Docket No.: 904.0139.U1(US)

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Non-Invasive Spectroscopy of Mammalian Tissues

| the specificat | tion of which: | |
|---|---|---|
| (check one) | is attached hereto. | |
| | was filed on a (if applicable). | s U.S. Application Serial No. , and was amended or |
| | PCT/US2005/00483 as amended as amended a | d claimed in PCT International Application Number 34 filed on January 28, 2005 and under PCT Article 19 on (if any) and/or under PCT Article 34 as published in the Annex(es) to the Preliminary Examination Report (if any). |
| I hereby state including the | that I have reviewed and u claims, as amended by an | nderstand the contents of the above-identified specification y amendment referred to above. |
| I acknowledgome to be mat Regulations, | terial to the patentability of | e U.S. Patent and Trademark Office all information known to of this application as defined in Title 37, Code of Federal |
| application(s) foreign applic |) for patent or inventor's ce | s under Title 35, United States Code, §119 of any foreign ertificate(s) listed below and have also identified below any entor's certificate(s) having a filing date before that of the d: |
| Prior Foreign Application(s) | | Priority Claimed |
| (Number) | (Country) | |

I hereby claim the benefit under Title 35, United States Code, §119(e) of the United States provisional patent application(s) listed below:

<u>60/539,972</u>
(Application Serial No.)

January 30, 2004
(Filing Date)

I hereby claim benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application Serial No.) (Filing Date) (Status)

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith:

NAMES

REGISTRATION NUMBERS

Luann Cserr 31,822

and all Attorneys and/or Agents associated with Customer No.: 29,683 including:

Mark Harrington31,686Harry Smith32,493Christine W. Beninati37,967

SEND CORRESPONDENCE TO:

Customer Number: 29683.

DIRECT TELEPHONE CALLS TO:

Harrington & Smith, LLP Telephone:(203)925-9400 Facsimile:(203)944-0245 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME LAST NAME **FIRST NAME** MIDDLE NAME OF INVENTOR: Crawford Gregory P. **RESIDENCE &** CITY & STATE OR COUNTRY **CITIZENSHIP** CITIZENSHIP: Providence, Rhode Island US 17 Woodhaven Bernington LI 02806 ADDRESS: 517-Lloyd Street, Providence, Rhode Island 02916 POST OFFICE GPC Date Jsy 76,06

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